

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Första AP-fonden *et al.*,

Plaintiffs,

v.

**Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,**

Defendants.

Civil Action No. 07 Civ. 11628 (RJH)

Related to No. 02 Civ. 5571 (RJH)

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for the following parties:

Första AP-fonden

Baden Württembergische Investmentgesellschaft mbH

Pioneer Investment Management Ltd.

DWS (Austria) Investmentgesellschaft mbH

KBC Asset Management N.V.

I certify that I am admitted to practice in this Court.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Leslie Kelleher", written over a horizontal line.

Leslie M. Kelleher (LK-5943)
Caplin & Drysdale, Chartered
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(212) 319-7125
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CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on January 16, 2008, I caused to be filed electronically with the Clerk of the United States District Court for the Southern District of New York, by using the CM/ECF system, a true and correct copy of the NOTICE OF APPEARANCE. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF System. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express to:

Morris A. Bowie, II, Esq. Richard M. Lorenzo, Esq. James G. Szymanski, Esq. Day Pitney, LLP. 875 Third Avenue 28 th Floor New York, NY 10022	Martin L. Perschetz, Esq. Einat Philip, Esq. Michael E. Swartz, Esq. Schulte Roth & Zabel, LLP 919 Third Avenue New York, NY 10022
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